

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA,

Plaintiff,

v.

Civil No. 12-2039 (FAB)

COMMONWEALTH OF PUERTO RICO, *et*
al.,

Defendants.

ORDER SCHEDULING STATUS CONFERENCE

A Status Conference is scheduled to be held on **Thursday, December 5, 2024, at 9:00 a.m.** in Courtroom 5, 5th floor, Old San Juan Courthouse.

1. The following topics will be discussed at the status conference:

A. The Commonwealth's update of the government administration transition after the November 5th elections and its impact, if any, on the reform case. This update may be provided by counsel for the Commonwealth. The update should focus on:

i. whether there has been or will be any undue interruption in operations or precipitous turnover in personnel, contractors, and vendors that is likely to set back the Commonwealth's progress under the Agreement for the Sustainable Reform of the Puerto Rico Police Bureau ("Agreement"), Docket

Civil No. 12-2039 (FAB)

2

No. 60, including whether the Commonwealth's current counsel of record will continue working on the case in 2025.

ii. the status of compliance with the current Implementation and Compliance plans that have been filed with the Court and if the current government transition may delay any of those plans.

iii. Any update on the work of the incoming and outgoing Transition Committees that may have an impact on this case and the Agreement, and if the Secretary of the Department of Public Safety or any other member of the outgoing administration delivered copy of the Transition Order at Docket No. 2743 to both Transition Committees.

iv. Any other matter that the parties need to disclose to the Court regarding the government transition and its potential impact on this case.

B. Overview of the Monitor's Office progress-to-date on the CMR-11 Report.

C. Update on the Commonwealth Information Technology Corrective Action Plan and its implementation.

D. Update on the Commonwealth's Staffing Plan and its implementation.

E. Update on USDOJ's Equitable Sharing Program administered by the Money Laundering and Asset Recovery Section,

Civil No. 12-2039 (FAB)

3

and the Commonwealth's plan addressing compliance with the Program. See the Court's Order at Docket No. 2744.

F. The Commonwealth's update on the development of the Record Management System (RMS) and Axon Enterprise contract

2. The Monitor's Office will follow up with additional questions that the Court may ask of the Parties on the topics identified in this order and any other topic. If additional information is needed, the Parties should not hesitate to reach out to the Monitor's Office.

3. The following persons shall attend the status conference:

Office of the Governor ("La Fortaleza")

María del Mar Ortiz - Deputy Chief Counsel

Office of Management and Budget ("OMB")

Hecrián Martínez - Chief Counsel

Zulma Canales - Director of Fiscal Compliance

Financial Oversight and Management Board ("FOMB")

Amaury Rodríguez - "Analyst" on Public Safety Matters

Puerto Rico Innovation and Technology Service ("PRITS")

Antonio Ramos-Guardiola - Acting Chief Information and Innovation Officer ("CIIO") & Chief Technology Officer ("CTO")

Civil No. 12-2039 (FAB)

4

General Services Administration ("GSA")

Edgardo González - Assistant Administrator for Service to the Agencies

Office for the Administration and Transformation of Human Resources ("OATHR")

Gustavo Cartagena - Deputy Director

Department of Public Safety ("DPS")

Hon. Alexis Torres - Secretary. The secretary will make sure that the Chairs of the incoming and outgoing Transition Teams receive copies of this order. The Secretary will also inform the Court, by motion, of the names of the Chairs of the incoming and outgoing Transition Teams, as soon as those names are known.

Juan Carlos Puig - Consultant and former Treasury Secretary

Lumary Ojeda - Director, Budget Division of DPS/PRPB

Martín Reyes-Jusino - Special Assistant, Federal Affairs Office

Puerto Rico Police Bureau ("PRPB")

Antonio López-Figueroa - Commissioner

Colonel Rolando Trinidad - Office of the Reform

Counsel Juan Carlos Rivera - IT Bureau Director

Ángel Díaz - IT Bureau Deputy Director

Lieutenant Rafael Meléndez Burgos - Director of Internal Affairs (SARP)

Representative(s) of AH Dataalytics

Counsel for the Commonwealth of Puerto Rico

Gabriel Peñagaricano

Rafael Barreto

Outgoing Transition Committee

Hon. Omar Marrero, Secretary of State, Chair of the Transition Committee

Any other member of the Transition Committee that Secretary Marrero deems appropriate to attend

Incoming Transition Committee

The Chair of the incoming administration's Transition Committee

Any other member of the Transition Committee that the Chair deems appropriate to attend

United States Department of Justice

Luis Saucedo, Esq. and any other representative from the Department of Justice he deems necessary

Federal Monitor's Office

John Romero - Chief Federal Police Monitor

Denise Rodríguez - Chief Deputy Police Monitor

Roberto Abesada-Agüet - General Counsel

Luis Hidalgo - Associate Monitor

Javier González - Administrative Director

Scott P. Cragg - Federal Monitor

Merángelie Serrano - Federal Monitor

Rafael Ruiz - Federal Monitor

Al Youngs - Federal Monitor

Hipólito Castro - Federal Monitor

Rita Watkins - Federal Monitor

Donald Gosselin - Federal Monitor

Stephanie León - Research Assistant

Samantha Rhinerson - Research Assistant

Office of the Special Master

Dr. Alejandro del Carmen - Special Master

Gary Loeffert - Assistant Special Master

Gilberto Balli - Assistant Special Master

Thomas Petrowski - Assistant Special Master

Financial Oversight Officer

Christopher Graham - Financial Oversight Officer.

IT IS SO ORDERED.

San Juan, Puerto Rico, October 28, 2024.

s/ Francisco A. Besosa

FRANCISCO A. BESOSA

SENIOR UNITED STATES DISTRICT JUDGE